

Policy Review Committee

Position	Member, Policy Review Committee
Number To Be Appointed	3 trustees
Appointment Authority	Board Motion – 25 April 2023, amended 29 October 2024
Term of Appointment	12 November 2024 – 11 November 2025
Ex-officio position(s)	Chair of the Board Vice-Chair of the Board
Eligibility Requirements	Any member of the Board
Mandate	The mandate of the Policy Review Committee (the Committee) will be to assist the Board in fulfilling its obligations related to the establishment, review, amendment, implementation, cancellation, and evaluation of policies. The Committee will work by consensus to authorize the work required within the review process, final recommendations regarding policy changes or revocation require a recommendation from the Committee as shared through the Committee of the Whole in reports from the Committee.
Other Relevant Information	The Committee will aim to meet monthly. Note: The next meeting is scheduled for 14 November 2024
Sample Agenda	N/A
Meeting Video	N/A